PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0545212 Trey Grayson Secretary of State Received and Filed

5/1/2009 11:46:53 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LJS RESTAURANTS, INC.

Company ID: 0545212 State of origin: Delaware

Formation date: 9/25/2002 12:00:00 AM date filed: 5/1/2009 11:46:53 AM

Fee: \$15.00

Principal Office

ATTN: Linda Gregg (MD L-2520) 1900 Colonel Sanders Lane LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Ben Butler 1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary Linda J Gregg 1441 Gardiner Lane, Louisville, KY 40213
Secretary Phillip D. Allen 1441 Gardiner Lane, Louisville, KY 40213

Directors

Director R. Scott Toop 1441 Gardiner Lane, Louisville, KY 40213
Director Phillip D. Allen 1441 Gardiner Lane, Louisville, KY 40213

Signatures

SignatureLinda J. GreggTitleAssistant Secretary